

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008014

FILED
Jan 26, 2011
Secretary of State

Entity Name: MASTERCRAFT ROOFING, INC.

Current Principal Place of Business:

121 TRIPLE DIAMOND BLVD., #11
N. VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

121 TRIPLE DIAMOND BLVD., #11
N. VENICE, FL 34275

New Mailing Address:

FEI Number: 20-4144729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENROD, BRUCE H
310 BRIARWOOD RD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENROD, BRUCE H
Address: 310 BRIARWOOD RD.
City-St-Zip: VENICE, FL 34293

Title: VP
Name: SEVERSON, SCOTT
Address: 134 SAVONA WAY
City-St-Zip: NORTH VENICE, FL 34275

Title: ST
Name: SEVERSON, PATRICIA
Address: 134 SAVONA WAY
City-St-Zip: NORTH VENICE, FL 34275

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT SEVERSON

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date